

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

Meeting Date:

01/24/2008

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem:

Rick Blackwell – (12)

Address to Council

1- January 24, 2007 List

Council Minutes:

2- Regular Council Minutes - Special January 10, 2008

Committee Minutes

3- Special: Ad Hoc Transportation - 8664 Proposal - January 14, 2008

4- Special: Committee on Committees - January 22, 2008

5- Special: Contracts/Appointments - January 17, 2008

6- Special: Labor & Economic Development - January 17, 2008

7- Special: Transportation/Public Works - January 14, 2008

Guests: CW Shanklin introduces the Hughes Family. CM Fleming introduces Trinity HS Football Champs. CW Welch introduces Kevin Hannahs and Justin Bosch.

Communication From Mayor

- 8- Downtown Management District, Downtown Development Review Overlay, Vacant Property Review Commission, Riverport Authority & Workforce Investment Board

Consent Calendar:

- 9- O-02-01-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2007 THROUGH JUNE 30, 2013) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 3447-02 AND LOCAL 3447-03 CONCERNING THE MAINTENANCE AND RECREATION BARGAINING UNITS OF LOUISVILLE METRO PARKS DEPARTMENT.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 10- AP013108LG APPOINTMENT OF LARRY GRANT TO THE ETHICS COMMISSION, TERM EXPIRES JUNE 30, 2010.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

- 11- AP013108TA APPOINTMENT OF TALBOTT ALLEN TO THE MCMAHAN FIRE DISTRICT BOARD, TERM EXPIRES JUNE 30, 2010.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

- 12- RP013108DC REAPPOINTMENT OF DENNIS CANNON TO THE JEFFERSON COUNTY COOPERATIVE EXTENSION SERVICE BOARD, TERM EXPIRES DECEMBER 31, 2010.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

- 13- RP013108MW REAPPOINTMENT OF MARY WALLITSCH TO THE JEFFERSON COUNTY COOPERATIVE EXTENSION SERVICE BOARD, TERM EXPIRES DECEMBER 31, 2010.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

- 14- RP013108MH REAPPOINTMENT OF MICHAEL HENDRICKS TO THE LOUISVILLE/JEFFERSON COUNTY REDEVELOPMENT AUTHORITY BOARD, TERM EXPIRES JANUARY 31, 2011.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

- 15- RP013108RN REAPPOINTMENT OF RICHARD NORTHERN TO THE LOUISVILLE/JEFFERSON COUNTY REDEVELOPMENT AUTHORITY BOARD, TERM EXPIRES JANUARY 31, 2011.
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
- 16- AP013108DW APPOINTMENT OF DEBORAH KEELING WILSON TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY, TERM EXPIRES MARCH 27, 2011.
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
- 17- AP013108DS APPOINTMENT OF DAVID A. STAUBLE TO THE CAMP TAYLOR FIRE DISTRICT BOARD, TERM EXPIRES JUNE 30, 2010.
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
- 18- AP013108AG APPOINTMENT OF ALLISON GRANT TO THE LOUISVILLE/JEFFERSON COUNTY POLICE MERIT BOARD, TERM EXPIRES JUNE 1, 2010.
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
- 19- R-01-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY THROUGH ITS GOVERNOR'S OFFICE OF LOCAL DEVELOPMENT, IN THE AMOUNT OF \$20,000.00 TO DEVELOP, PUBLISH AND DISTRIBUTE A PEDESTRIAN MASTER PLAN FOR THE LOUISVILLE METRO REGION.
- Status:** On Council Agenda - Consent Calendar
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen
- 20- R-04-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, IN THE AMOUNT OF APPROXIMATELY \$80,000.00, FOR THE PRESTON CORRIDOR RAILROAD OVERPASS BEAUTIFICATION PROJECT.
- Status:** On Council Agenda - Consent Calendar
Committee: Transportation/Public Works
Primary Sponsor: Jim King
- 21- R-05-01-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET

CONCERNING A PROJECT FOR HARRODS CREEK BRIDGE CONSTRUCTION.

Status: On Council Agenda - Consent Calendar
Committee: Transportation/Public Works
Primary Sponsor: Kelly Downard

- 22- R-291-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (ROCK WORKS, INC. - \$30,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Rick Blackwell

- 23- R-292-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – JUST SOLUTIONS, INC. - \$14,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 24- R-293-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. d/b/a CENTER FOR NEIGHBORHOODS - \$65,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 25- R-296-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – LEGAL AID SOCIETY, INC. - \$85,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 26- R-294-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – TREVA BROCKMAN IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) INCLUDING THREE THOUSAND FIVE HUNDRED (\$3,500.00) FOR ALLOWABLE EXPENSES.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

Primary Sponsor: Tina Ward-Pugh

- 27- R-295-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. - \$37,500.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 28- R-03-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT – (Doreen Barnhart DeHart- \$25,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 29- R-02-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (AL J. SCHNEIDER COMPANY, D/B/A EXECUTIVE WEST - \$15,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

Old Business:

- 30- AP013108TP APPOINTMENT OF TANDY PATRICK TO THE LOUISVILLE WATER COMPANY BOARD, TERM EXPIRES APRIL 30, 2009.

Status: On Council Agenda - Old Business
Committee: Contracts/Appointments

- 31- R-07-01-08 A RESOLUTION REENACTING AND AMENDING THE BOARD OF ALDERMEN OF THE FORMER CITY OF LOUISVILLE RESOLUTION NO. 219, SERIES 1998, RELATING TO THE FOURTH STREET ENTERTAINMENT DISTRICT ESTABLISHED THEREIN. [AS AMENDED]

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

New Business:

- 32- O-05-01-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO OR-1 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 4616

GREENWOOD ROAD, CONTAINING .27 ACRE AND BEING IN LOUISVILLE METRO (CASE NO. 8609).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 33- O-06-01-08 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3008 – 3010 BARDSTOWN ROAD (TAX BLOCK 80G, LOTS 89 & 90), CONTAINING 1400 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 9155).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 34- O-07-01-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 8306 HUDSON LANE AND 5616 BARDSTOWN ROAD, CONTAINING 1.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9157).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 35- O-08-01-08 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7405 PRESTON HIGHWAY, CONTAINING 1.43 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9490).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 36- O-09-01-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-R RURAL RESIDENTIAL ON 73 PARCELS OF PROPERTY AS IDENTIFIED FURTHER IN THE ATTACHED LEGAL DESCRIPTIONS, LOCATED IN THE THIXTON LANE AREA, CONTAINING 466.03 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9868)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 37- R-08-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE MEDICAL SCHOOL PRACTICE ASSOCIATION, INC. D/B/A UNIVERSITY PHYSICIANS ASSOCIATES - \$50,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 38- R-09-01-08 A RESOLUTION RATIFYING A PERFORMANCE BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CLERK.
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Jim King
- 39- O-10-01-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$7200.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$3950.00 FROM DISTRICT 14, \$1500.00 FROM DISTRICT 12, \$1000.00 FROM DISTRICT 3, \$500.00 FROM DISTRICT 25, AND \$250.00 FROM DISTRICT 1 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION TO FROST MIDDLE SCHOOL FOR AN AFTER SCHOOL PROGRAM AND ART PROGRAM.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson
Additional Sponsor:
Mary C. Woolridge
Doug Hawkins
Judy Green
Rick Blackwell
- 40- O-11-01-08 AN ORDINANCE TRANSFERRING \$10,000 FROM THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 21 COST CENTER ACCOUNT.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson
- 41- O-12-01-08 AN ORDINANCE APPROPRIATING \$30,000 FROM THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO BREAKING NEW GROUND INC.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh
- 42- R-12-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING GRANTS FOR BICYCLE AND PEDESTRIAN EDUCATION, PROMOTION AND EVALUATION PROGRAMS, BICYCLE STATIONS, BIKEWAY SIGNAGE AND STRIPING, RIVER ROAD CORRIDOR BICYCLE IMPROVEMENTS, AN OLMSTED PARKWAY MULTI-USE TRAIL, NORTHEAST LOUISVILLE LOOP, WALKABLE COMMUNITIES IMPROVEMENTS, AND LAGRANGE ROAD BICYCLE AND PEDESTRIAN IMPROVEMENTS.
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen
- 43- O-13-01-08 AN ORDINANCE ADOPTING THE BUTCHERTOWN NEIGHBORHOOD PLAN AND ADOPTING THE EXECUTIVE SUMMARY OF THE PLAN AS AN AMENDMENT TO CORNERSTONE 2020, THE COMPREHENSIVE PLAN (CASE NOS. 10114 AND 10118).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor:
David Tandy
Tina Ward-Pugh

- 44- O-14-01-08 AN ORDINANCE ADOPTING THE PHOENIX HILL NEIGHBORHOOD PLAN AND ADOPTING THE EXECUTIVE SUMMARY OF THE PLAN AS AN AMENDMENT TO CORNERSTONE 2020, THE COMPREHENSIVE PLAN (CASE NOS. 10115 AND 10119).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: David Tandy

- 45- O-15-01-08 AN ORDINANCE CHANGING THE NAME OF ALAMANCE DRIVE, FROM ITS EASTERN INTERSECTION WITH NORTHUMBERLAND DRIVE, RUNNING EAST TO ITS STUB INTO ADJOINING PROPERTY, BEING WORTHINGTON HILLS, TO BRISTOL BAY PLACE, SAID ROAD BEING IN LOUISVILLE METRO (DOCKET NO. 1-21-06).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 46- O-16-01-08 AN ORDINANCE ADOPTING THE PORTLAND NEIGHBORHOOD PLAN AND ADOPTING THE EXECUTIVE SUMMARY OF THE PLAN AS AN AMENDMENT TO CORNERSTONE 2020, THE COMPREHENSIVE PLAN (CASE NOS. 9911 AND 9912).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Cheri Bryant Hamilton

- 47- O-17-01-08 AN ORDINANCE AMENDING ORDINANCE 4, SERIES 2007, AS AMENDED, EXTENDING THE PORTLAND NEIGHBORHOOD CATEGORY 3 REVIEW PROCESS.

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Cheri Bryant Hamilton

- 48- O-18-01-08 AN ORDINANCE CHANGING THE ZONING FROM UN URBAN NEIGHBORHOOD TO PDD PLANNED DEVELOPMENT DISTRICT ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST INTERSECTION OF EAST JEFFERSON STREET AND SOUTH HANCOCK STREET, AND BETWEEN SOUTH JACKSON, EAST JEFFERSON AND SOUTH SHELBY STREETS AND MUHAMMAD ALI BOULEVARD, AND CHANGING THE FORM DISTRICT FOR PROPERTY GENERALLY LOCATED BETWEEN SOUTH HANCOCK, EAST JEFFERSON AND SOUTH SHELBY STREETS AND MUHAMMAD ALI BOULEVARD FROM TN TRADITIONAL NEIGHBORHOOD TO DT DOWNTOWN, AS MORE PARTICULARLY SPECIFIED IN THE ATTACHED LEGAL DESCRIPTION, CONTAINING A TOTAL OF 18.9 ACRES, , AND BEING IN LOUISVILLE METRO (CASE NO. 10175).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

Addendum:

49- O-19-01-08 AN ORDINANCE AMENDING THE PROVISIONS OF CHAPTER 153 OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO PLANNING.

Status: On Council Agenda - Addendum

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

50- R-10-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (DR. JAMES R. MCCAMMON, PH.D. - \$20,000.00).

Status: On Council Agenda - Addendum

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

ADJOURNMENT

ANNOUNCEMENTS

COUNCIL AGENDA - VIEW ONLY